

**AUCTIONEER BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
OCTOBER 18, 2016**

PRESENT: Heather Berlinski (*Via GoTo Meeting*), Ronald Polacek (*Via GoTo Meeting*), Jerry Thiel (*Via GoTo Meeting*), Timothy Sweeney (*Via GoTo Meeting*)

EXCUSED: Randy Stockwell, James Wenzler, Leonard Yoap

STAFF: Dan Williams, Executive Director; Nilajah Hardin, Bureau Assistant, and other DSPS Staff.

CALL TO ORDER

Jerry Thiel, Chair, called the meeting to order at 9:44 a.m. and a quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Ronald Polacek moved, seconded by Timothy Sweeney, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 8, 2016

MOTION: Timothy Sweeney moved, seconded by Ronald Polacek, to approve the minutes of March 8, 2016 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Timothy Sweeney moved, seconded by Ronald Polacek, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Jerry Thiel read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Heather Berlinski-yes; Ronald Polacek-yes; Jerry Thiel-yes; Timothy Sweeney-yes. Motion carried unanimously.

The Board convened into closed session at 9:50 a.m.

RECONVENE TO OPEN SESSION

MOTION: Timothy Sweeney moved, seconded by Ronald Polacek, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 9:52 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Timothy Sweeney moved, seconded by Ronald Polacek, to affirm all motions made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulation(s), Final Decisions and Order(s)

14 AUC 006 – F.S.E.

MOTION: Timothy Sweeney moved, seconded by Ronald Polacek, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Forrest S. Evavold, DLSC case number 14 AUC 006. Motion carried unanimously.

ADJOURNMENT

MOTION: Timothy Sweeney moved, seconded by Ronald Polacek, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:54 a.m.